

**KINGMAN ACADEMY OF LEARNING  
NOTICE OF BOARD MEETING**

Pursuant to A.R.S. 38-431.02 notice is hereby given to the members of the Kingman Academy of Learning Charter Board and to the general public that Kingman Academy of Learning will hold a meeting open to the public.

**DATE: July 12, 2016**

**TIME: 10:10 A.M.**

**PLACE: 3410 N Burbank St., Kgm., AZ**

**AGENDA**

**PLEDGE OF ALLEGIANCE**

**DISCUSSION ITEMS**

Board Reports

**CONSENT ITEMS**

Approval of Minutes

Ratification of all board decisions from 7/01/15-6/30/2016

Sole Source Vendors

On-line students' participation in extracurricular activities

Approval of District Evaluators

Purchase Order Signers

District Signer

Approval of Request for Proposal format used in bid procedures

Request for release from employment agreement

Carol Reyna

Bank Accounts

Payroll Vouchers

Expense Vouchers

**ACTION ITEMS**

Approval of 2016- 2017 Financial Budget

Award RFP 16-10

DELL computer lease or purchase

**ADJOURN**

Posted this 5th day of July, 2016 by \_\_\_\_\_

Brownell Hamlyn/Business Manager

Posted at Kingman Academy of Learning District Office